

CONSENT AGENDA NO. 3

Approval of Minutes of the August 22, 2006 Special Board Meeting

It is recommended that the Board approve the minutes of the August 22, 2006 Board of Trustees Special Meeting.

**DALLAS COUNTY COMMUNITY COLLEGE DISTRICT AND RICHLAND  
COLLEGIATE HIGH SCHOOL  
BOARD OF TRUSTEES MEETING  
SPECIAL MEETING MINUTES  
AUGUST 22, 2006**

**Attendees:** Mrs. Kitty Boyle, Ms. Charletta Compton, Mr. Bob Ferguson, Ms. Diana Flores, Mr. Jerry Prater (Board Chair)

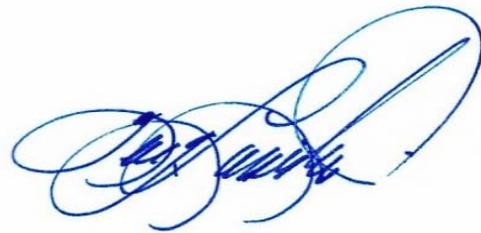
**Absent:** Mrs. Martha Sanchez Metzger (due to family commitments in Laredo)  
Mr. JL Sonny Williams (due to prior business commitments)

**Staff:** Dr. Wright Lassiter, Mr. Denys Blell, Dr. Andrew Jones, Mr. Justin Lonon, Mrs. Christa Slejko, Mrs. Kathryn Tucker, and Mr. Robert Young

Board Chair Mr. Jerry Prater convened the Special Meeting at 3:40 p.m. Dr. Wright Lassiter certified to the posting of the meeting notice.

**CERTIFICATION OF POSTING OF NOTICE  
AUGUST 22, 2006  
DCCCD BOARD OF TRUSTEES**

I, Wright L. Lassiter Jr., Secretary of the Board of Trustees of the Dallas County Community College District, do certify that a copy of this notice was posted on the 18<sup>th</sup> day of August, 2006 in a place convenient to the public in the R. L. Thornton Jr. Administration Building, and a copy of this notice was provided on the 18<sup>th</sup> day of August, 2006 to Cynthia Figueroa Calhoun, County Clerk of Dallas County, Texas, and the notice was posted on the bulletin board at the Frank Crowley Courts Building, all as required by the Texas Government Code, §551.054.



---

Wright L. Lassiter Jr., Secretary

**Public Hearing**

The public hearing on the tax rate was convened at 3:40 p.m. There were no citizens to address the Board. The motion to close the public hearing was made by Mr. Bob Ferguson. Ms. Charletta Compton made the second. Motion passed unanimously. (See August 22, 2006, Board Meeting, Public Hearing, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.) Chair Jerry Prater stated for the record “that the meeting to adopt the tax rate will be held

August 22, 2006  
Page Two

September 5, 2006, at 4:00 p.m. in the Board room of the Dallas County Community College District at 701 Elm Street.”

**Citizens Desiring to Address the Board Regarding Agenda Items**

There were no citizens to address the Board.

**Consideration of Bid**

The motion to approve the Consideration of Bid was made by Ms. Charletta Compton. Mrs. Kitty Boyle made the second. Motion passed unanimously. (See August 22, 2006, Board Meeting, Consideration of Bid, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

**Policy Report**

The motion to approve Agenda Item #1 was made by Ms. Charletta Compton. Mr. Bob Ferguson made the second. Motion passed unanimously. (See August 22, 2006, Board Meeting, Agenda Item #1, which is made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

**Financial Reports**

The motion to approve Agenda Items #2-3 was made by Ms. Charletta Compton. Mrs. Kitty Boyle made the second. Motion passed unanimously. (See August 22, 2006, Board Meeting, Agenda Item #1, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

**Individual Items**

The motion to approve Agenda Items #4-5 was made by Ms. Charletta Compton. Mrs. Kitty Boyle made the second. Motion passed unanimously. (See August 22, 2006, Board Meeting, Agenda Items #4-5, which are made a part of and incorporated into the approved minutes as though fully set out in the minutes.)

**Executive Session**

The Board met in Executive Session beginning a 3:47 p.m. The Executive Session concluded at 4:47 p.m.

**Adjournment**

With no other business before the Board, the motion to adjourn the meeting was made by Ms. Diana Flores. The second was made by Mr. Bob Ferguson. Chair Jerry Prater adjourned the meeting at 4:47 p.m.

August 22, 2006  
Page Three

Approved:

A handwritten signature in blue ink, appearing to be "Wright L. Lassiter Jr.", written in a cursive style.

---

Wright L. Lassiter Jr., Secretary